

ANSAL BUILDWELL LIMITED

RECD. OFF.: 118, Upper First Floor, Prakash Deep, 7, Tolstoy Marg, New Delhi 110001 Phone: +91-11-23353051, 23353052 Email: info@ansalabl.com www.ansalabl.com CIN: L45201DL1983PLC017225



Notice for Closure of Trading Window

In compliance with Circular No. NSE/ CML/ 2019/11 dated 2nd April, 2019 issued by NSE w.r.t. the "Clarification regarding trading restriction period", SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders as approved and implemented by the Company,

Trading Window for the equity shares of the Company shall remain closed for all the insiders of the Company with immediate effect i.e. 1st April, 2024 till expiry of 48 hours after the announcement of the Audited Financial Results of the Company for the year ended 31st March, 2024.

Accordingly, all the insiders i.e. Promoters, Directors, KMP(s), all staff members, all connected persons or their relatives and others who have come into the receipt of any price sensitive information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

For Ansal Buildwell Limited

ASHOK BABU (Company Secretary) F.C.S. No. 2328

Date: 01/04/2024